

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

March 26, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Mayor
Mike Goodsell Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:00 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City Of Holtville

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

Title: City Manager Evaluation

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Suzi Jacobson, United Methodist Church

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of The City Council Of March 12, 2012
2. Current Demands #30260 To #30320
3. CDBG Current Demands #2214 to #2216

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

NEW BUSINESS:

4. Discussion/ Related Action To Introduce And Waive First Reading Of Ordinance 477 Adopting A Bid Protest Policy – Justina Arce, City Planner
5. **PUBLIC HEARING** - Discussion/Related Action To Adopt **RESOLUTION 12-12** To Authorize Submission Of CDBG Community Development Allocation Application For Two Planning And Technical Assistance Grants – Justina Arce, City Planner
6. Discussion/Related Action On Water Resource Control State Revolving Fund Preliminary Underwriting Findings Regarding Sewer Project – Justina Arce, City Planner
7. Discussion/Related Action To Authorize Staff To Publish A Notice Of Intent For Funding Through USDA – Justina Arce, City Planner
8. Discussion/Related Action To Designate A Voting Delegate And/Or Alternate For The 2012 SCAG Regional Conference And General Assembly To Be Held On April 4 -5 In Los Angeles – Alex Meyerhoff, City Manager
9. Discussion/Related Action To Approve Agreement For Use Of Facilities By American Red Cross – Alex Meyerhoff, City Manager
10. Discussion/Related Action To Approve Partner Shelter Agreement With American Red Cross - Alex Meyerhoff

INFORMATION ONLY:

11. Information Only Regarding Capital Improvement Project Prioritization Report – Justina Arce, City Planner
12. Information Only Regarding California Department Of Public Health 2012 Sanitary Survey Report – Frank Cornejo, Water Works Supervisor
13. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Water Works Supervisor – Frank Cornejo
 - c. Fire Department – Alex Silva
14. Committee Update – Neighborhood Electric Vehicle And Golf Cart Committee

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on March 23, 2012.